

Selection of the Independent Auditing Firm Date: 10/03/2017

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Summary information	:	Selection of the Independent Auditing Firm

DISCLOSURE:

At the meeting of Board of Directors that was held on March 09, 2017, in accordance with the suggestion of Audit Committee, it was decided to choose DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte), as the independent audit firm for the fiscal years 2017-2018-2019 and to submit it to the approval of the General Assembly.

We hereby declare that our above statements conform with the principles contained in the Capital Markets Board Material Events Communiqué, that it fully reflects the information received in connection with the matter(s); that the information complies with books, records and documents; that we have spent all the necessary efforts to obtain complete and accurate information related to the matter; and that we are responsible for all statements made in this regard.

HALK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

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